

Montana Transportation Commission

August 22, 2006– Emergency Telephone Meeting

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Note: => indicates follow-up is needed.

The Montana Transportation Commission met via conference call on August 22, 2006. The meeting was called to order by Chairman Kennedy at 2:00 pm with the following participants:

Bill Kennedy, Transportation Commission Chair (District 5)
Nancy Espy, Transportation Commission Vice Chair (District 4)
Kevin Howlett, Transportation Commissioner (District 1)
Deb Kottel, Transportation Commissioner (District 3)
Jim Lynch, MDT Director
Jim Currie, MDT Deputy Director
Steve Garrison, MDT Legal Counsel
Loran Frazier, Chief Engineer
Lori Ryan, Commission Secretary

Loran Frazier presented information regarding the staff recommendations for the following projects:

RED EAGLE FIRE - US 89 - S ST MARY, STPP 58-1(24)26

Guardrail on the Red Eagle Fire - US 89 - South of St Mary project on US 89 in Glacier County. The project begins about 8.67 kilometers south of St Mary (RP 25.9), extending to about 3.52 kilometers south of St Mary (RP 29.1).

One (1) project was advertised, in all, one (1) bid was tendered. Staff recommends awarding the following project to the respective low bidder OMO Construction Inc. in the amount of \$235,449.56 .

Commissioner Espy moved to accept staff recommendations to award the project contract to OMO Construction Inc. in the amount of \$235,449.56 Commissioner Kotel seconded the motion. All four commissioners voted aye.

The commission thanked staff for their work to get the repair project underway so quickly. Lynch echoed the sentiment.

The call concluded at 2:15 pm.

Bill Kennedy, Chairman
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission